

Message Text

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PAGE 01 BOGOTA 08671 01 OF 02 121635Z
ACTION SNM-05

INFO OCT-01 ARA-15 ISO-00 CIAE-00 INR-10 IO-14 JUSE-00
NSAE-00 TRSE-00 ICA-20 NSC-05 OES-09 OMB-01 AID-05
L-03 EB-08 DOTE-00 DLOS-09 DODE-00 OPR-02 /107 W
-----090940 121716Z /42

P 121540Z SEP 78
FM AMEMBASSY BOGOTA
TO SECSTATE WASHDC PRIORITY 0032
INFO HQ US CUSTOMS WASHDC PRIORITY
HQ DEA WASHDC PRIORITY
HQ US COAST GUARD WASHDC PRIORITY
AMEMBASSY MEXICO
AMEMBASSY QUITO

UNCLAS SECTION 1 OF 2 BOGOTA 8671

MEXICO FOR CUSTOMS ATTACHE; QUITO FOR CUSTOMS ADVISOR

EO 11652: NA
TAGS: SNAR, CO
SUBJ: PROPOSED LEGAL CONFERENCE

REF: A) BOGOTA 7197, B) STATE 203579

1. SUGGESTED DATES FOR CONFERENCE ARE NOVEMBER 14 TO 16 WITH
TRAVEL DATES FOR PARTICIPANTS NOV 13 AND NOV 17. ALTERNATE DATES
SUGGESTED AS NOV 1-3. REQUEST CENTRAL S/NM FUNDING FOR CONFERENCE
RELATED COSTS.

2. SERVICES OF TWO SPANISH/ENGLISH INTERPRETERS AND SIMULTANEOUS
TRANSLATION EQUIPMENT FOR 20 PERSONS WILL BE REQUIRED.

3. CONFERENCE LOCATION WILL BE DETERMINED AT LATER DATE.

4. CONFERENCE IS A DIRECT RESULT OF COLOMBIAN CUSTOMS DIRECTOR
GENERAL FRANCO CAMACHO'S INDICATED DESIRE TO HAVE LEGAL REPRESENTATION
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PAGE 02 BOGOTA 08671 01 OF 02 121635Z

TATIVES FROM THE CUSTOMS AND COAST GUARD OF BOTH NATIONS MEET,
IDENTIFY PROBLEM AREAS OF MUTUAL INTEREST, AND PLAN FUTURE
DISCUSSIONS IN THOSE AREAS. THE PURPOSE AND GOALS OF THE CONFERENCE
WILL THEREFORE FOLLOW THOSE GUIDELINES.

5. ALL TOPICS REQUIRE A PRESENTATION OF APPROXIMATELY 15 MINUTES
FROM EACH SERVICE, EXCEPT - ORGANIZATION AND FUNCTIONS OF CUSTOMS-

WHICH CALLS FOR A 30 MINUTE PRESENTATION. THIS WILL ALLOW PARTICIPANTS TO FULLY UNDERSTAND DIFFERENCES IN NATIONAL POLICIES AND LAW. THIRTY MINUTES WILL BE RESERVED IN EACH TOPIC AFTER PRESENTATIONS ARE MADE FROM BOTH SIDES, FOR OPEN DISCUSSION AND TO IDENTIFY SUBJECTS FOR FUTURE RESEARCH AND CONSIDERATION. COLOMBIAN AND U.S. DELEGATES WILL ALTERNATE ORDER OF PRESENTATION PER SUBJECT TO INSURE EQUAL PARTICIPATION. TIMES ALLOTTED WITHIN THE AGENDA ARE DESIGNED ONLY AS GUIDELINES AND MAY BE MODIFIED AS THE NEEDS OF THE CONFERENCE DEVELOP.

6. PARTICIPANTS WILL BE LIMITED TO THREE FROM EACH NATION PLUS ONE OBSERVER AT THE CONFERENCE TABLE. ADDITIONAL OBSERVERS WILL BE ALLOWED IN THE CONFERENCE ROOM UP TO A MAXIMUM OF FOUR FROM EACH COUNTRY. PARTICIPANTS IN THIS CONFERENCE SHOULD BE WORKING ATTORNEYS ASSIGNED TO LEGAL AFFAIRS DEPARTMENTS OF CUSTOMS OR COAST GUARD. A MODERATOR WILL BE ASSIGNED FROM COLOMBIAN CUSTOMS TO MAINTAIN THE PACE OF THE CONFERENCE AND TO INSURE THAT AGENDA ITEMS ARE FULLY CONSIDERED BY DELEGATES.

7. AGENDA

A. NOVEMBER 13, 1978 - DELEGATES FROM THE U.S. AND INTERPRETERS ARRIVE BOGOTA. HOTEL RESERVATIONS TENTATIVELY MADE FOR FIVE SINGLE ROOMS AT TEQUENDAMA HOTEL.

B. NOVEMBER 14

9:00 - MODERATOR OPENS CONFERENCE AND INTRODUCES PARTICIPANTS
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PAGE 03 BOGOTA 08671 01 OF 02 121635Z

AND SPEAKERS.

9:10 - DR. GUILLERMO FRANCO-CAMACHO, DIRECTOR GENERAL OF COLOMBIAN CUSTOMS GIVES WELCOMING ADDRESS.

9:30 - HONORABLE DIEGO C. ASECIO, U.S. AMBASSADOR TO COLOMBIA ADDRESSES THE CONFERENCE.

9:45 - COFFEE BREAK

10:00 - MODERATOR READS AGENDA TO PARTICIPANTS AND INTRODUCES FIRST SUBJECT - ORGANIZATION AND FUNCTION OF COLOMBIAN CUSTOMS (GOC PARTICIPANT)

11:00 - ORGANIZATION AND FUNCTION OF U.S. CUSTOMS - (U.S. PARTICIPANT)

12:00 - 2:00 LUNCHEON WITH U.S. AMBASSADOR

2:00 - LAWS GOVERNING INTERNATIONAL CARRIERS (AIR) FROM CUSTOMS VIEWPOINT.

2:30 - LAWS GOVERNING INTERNATIONAL CARRIERS (SEA) FROM
CUSTOMS VIEWPOINT.

3:30 - 3:45 COFFEE BREAK

3:45 - LAWS GOVERNING INTERNATIONAL CARRIERS (LAND) FROM
CUSTOMS VIEWPOINT.

4:45 - MODERATOR BRIEFLY REVIEWS SUBJECTS DISCUSSED DURING THE
DAY AND INVITES QUESTIONS FROM PARTICIPANTS.

5:30 - END FIRST DAY CONFERENCE

7:30 - 9:30 - RECEPTION FOR PARTICIPANTS AND INVITED GUESTS
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PAGE 04 BOGOTA 08671 01 OF 02 121635Z

HOSTED BY DR. FRANCO, COLOMBIAN CUSTOMS DIRECTOR.

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PAGE 01 BOGOTA 08671 02 OF 02 121638Z
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UNCLAS SECTION 2 OF 2 BOGOTA 8671

C. NOVEMBER 15, 1978

9:00 - INTERNATIONAL MARITIME LAW; BOARDING, SEARCH AND SEIZURE
OF VESSELS AT SEA.

10:00 - LAWS GOVERNING CUSTOMS IN SEARCH, SEIZURE AND ARREST
(GENERAL)

10:45 - COFFEE BREAK

11:00 - CUSTOMS ROLE IN NARCOTICS ENFORCEMENT - LEGAL RESTRICTIONS.

12:00 - 1:30 - LUNCH (FREE TIME)

1:30 - CUSTOMS LEGAL ASPECTS IN CONTROL OF TRADE ZONES, FREE
PORTS, AND EXPORT DUTY FREE SHOPS.

2:30 - CUSTOMS LEGAL REQUIREMENTS IN UNDEREVALUATION AND
FRAUD CASES.

3:30 - 3:45 - COFFEE BREAK
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PAGE 02 BOGOTA 08671 02 OF 02 121638Z

3:45 - LEGAL ASPECTS OF CUSTOMS MAIL AND POSTAL EXAMINATION.

4:45 - MODERATOR REVIEWS DAYS DISCUSSION AND INVITES QUESTIONS
FROM PARTICIPANTS.

5:30 - END SECOND DAY CONFERENCE
FREE EVENING

D. NOVEMBER 16

9:00 - CUSTOMS LEGAL CONTROL OVER IN-BOND AND IN-TRANSIT
MERCHANDISE.

10:00 - CUSTOMS REGULATORY OR ADMINISTRATIVE AUTHORITY AS OPPOSED
TO STATUTE AUTHORITY, INCLUDING SANCTIONS AVAILABLE FOR VIOLATORS.

11:00 - MODERATOR REVIEWS ENTIRE AGENDA. PARTICIPANTS IDENTIFY
PROBLEM AREAS AND PLAN TOPICS FOR FUTURE MEETING.

2:00 - LUNCH AND FREE AFTERNOON.

7:00 - 9:00 - COCKTAIL PARTY FOR PARTICIPANTS AND GUESTS
SPONSORED BY NARCOTICS ASSISTANCE OFFICE.

E. NOVEMBER 17 - DEPARTURE OF DELEGATES AND INTERPRETERS.

8. GOC HAS CONCURRED ON ABOVE AGENDA. WE WOULD WELCOME
WASHINGTON SUGGESTIONS, RECOMMENDATIONS OR COMMENTS. IF
WASHINGTON CONCURS, REQUEST NAMES OF U.S. CUSTOMS AND USCG
PARTICIPANTS AND INTERPRETERS SOONEST.
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Message Attributes

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Legacy Key: link1978/newtext/t19780974/aaaacisc.tel
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SAS ID: 1458752
Secure: OPEN
Status: NATIVE
Subject: PROPOSED LEGAL CONFERENCE
TAGS: SNAR, CO
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/7fdadf51-c288-dd11-92da-001cc4696bcc
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